

**Minnehada PAC Meeting**  
**September 22nd, 2020**  
**Zoom Meeting 7pm.**

<b>Chair:</b>	Andrea Howorth	Present/Absent/Apologies
<b>Vice Chair: Jamie Manchester:</b>		
	Present/Absent/Apologies	
<b>Treasurer:</b>	Stacey Gokool	Present/Absent/Apologies
<b>Secretary:</b>	Corrina Piovesan	Present/Absent/Apologies
<b>DPAC Rep:</b>	Michelle Lahti	Present/Absent/Apologies
<b>Fundraising Coordinator:</b>	Crystal Scarfo-Harris	Present/Absent/Apologies
<b>Member-at-large:</b>	Shannon Leadbeater	Present/Absent/Apologies
<b>Member at Large:</b>	Darian Noel	Present/Absent/Apologies
<b>Hot Lunch Coordinator</b>	Open	Present/Absent/Apologies
<b>Social Media</b>	Andrea and Crystal	Present/Absent/Apologies

Meeting called to order at 7:00 pm by Andrea.

- Welcome and introductions. Attendance sheet was emailed(see attached sheet).
- Adopt the **September** agenda – Stacy and seconded by Crystal. All in favor.

**REPORTS:**

**Principal's Report: Pam Becker**

- Going to be a very different year this year. Much effort was put into the schools set up for Health and Safety protocols. Have had lots of support from all students and staff. So far everyone is following the new rules
- Old school demolition will continue. So far ¾ of the school is gone. it's a long process since they have to sort out what can be salvaged and recycled. It's going to be another couple of months before the removal is complete. Once demolition is finished, construction on the Parent Parking lot and roundabout can begin. Perhaps in the spring.
- The new Health and Safety protocols have reduced the number of events this year.
- Terry Fox run will happen. Likely in stages and in the students learning groups. Dates TBA.
- Terry Fox assembly will be virtual. Theme is "What's your 40?" A team is working on it. Date TBA
- Pro D day Friday, September 25<sup>th</sup>. Teachers and Admin will be going over their Action Plans, goals and their focus "To Build and connect as a Healthy school Community". Also focusing on Illiteracy and Numeracy.
- Orange shirt Day is Sept 24<sup>th</sup>. Will be having a virtual assembly.
- Our school has 590 students. 24 divisions. 8 Grade 8, and 14 Grade 6/7
- 211 Grade 6, 190 Grade 7, 190 Grade 8

**Treasurer: Stacey Gokool**

- Covid put a stop to everything last year and we have money left over in both our Gaming and Fundraising Accounts. Amounts will be carried over to this year.
- Need to Remove Michelle Lahti and Michelle Biliakis from our Vancity account and Add Andrea Howorth and Jamie Manchester for signing authority with Stacey.
- Stacey applied in June for our Gaming Grant. We should be getting a bit more since the number of students has increased. As of today, we are still waiting for our grant.
- Gaming account summary is in progress and will be ready for our next meeting. As will the budget. Budget is the same as last year.

**DPAC: Michelle Lahti**

- Zoom licences are now available for \$20.00 a month. We have declined to pay for one and use one provided by Andrea, or if need be use Pam's school account. The SD 43 only has 4 zoom accounts for 65 schools. Therefore, using them is inconvenient.

**Fundraising, Hot Lunches, and Treat Days: Crystal Scarfo-Harris, Shannon Leadbetter**

- Until further notice all Hot Lunch and Treat days are not an option.
- We will be doing a Purdy's fundraiser.
- New fundraising ideas are welcome but have to be conducted outside of the school. So before and after school.

**New Business:**

- Jamie Manchester won the Vice Chair set by Acclimation
- Darian Noel won the 2<sup>nd</sup> Member at Large position by Acclimation.
- Since this is a unique school year, PAC positions are limited. Can revisit in the future if needed.
- Shannon and Andrea will be going through the Constitution in order for it to be updated. should be completed by the next meeting. All Executive member encouraged to attend next meeting.
- Pam will discuss with Teachers what they wish for. List is needed by next meeting so PAC can show Parents what our fundraising is for. Some items can be paid through the gaming account. Information will be sent out by Pam in her newsletters to parents.
- Will be going over budget at next meeting.
- No school-based activity fee this year.
- Pac meetings will be tentatively held on the 3<sup>rd</sup> Tuesday of each month. Will revisit dates in January 2021.

Meeting adjourned at 7.:54pm Motion to adjourn the meeting by Andrea and 2<sup>nd</sup> by Stacey. All in favor.

The next meeting will be on Oct 20<sup>th</sup> at 7pm on Zoom.